

Item # _____

Moved by: _____

Seconded by: _____

Prepared by: Julie Coffey

Approved by: Felisa Cox
County Attorney

RESOLUTION TO AMEND THE FY 2010 OPERATING BUDGET FOR GRANT FUNDS IN THE AMOUNT OF \$10,000.00 FROM THE ASSISI FOUNDATION FOR IMPLEMENTATION OF THE SHELBY COUNTY YOUTHBUILDER CORPS PILOT PROJECT SPONSORED BY THE SHELBY COUNTY OFFICE OF EARLY CHILDHOOD AND YOUTH. THIS ITEM REQUIRES EXPENDITURE AND APPROPRIATION OF GRANT FUNDS IN THE AMOUNT OF \$10,000.00. SPONSORED BY COMMISSIONER MIKE CARPENTER

WHEREAS, The Shelby County Office of Early Childhood and Youth proposes to sponsor and facilitate a pilot to establish the feasibility and requirements for creating an on-going community corps, the Shelby County YouthBuilder Corps; and

WHEREAS, the YouthBuilder Corps would be comprised of a diverse cadre of engaged youth, adults and organizations in conducting outreach activities that apply the principles of The Search Institute's 40 Developmental Assets to increase community-wide assets youth need for their positive development; and

WHEREAS, The Assisi Foundation desires to grant funds in the amount of \$10,000.00 to the Shelby County Office of Early Childhood and Youth; and

WHEREAS, The grant funds would be designated for expenditures associated with printing "Is it Good for the Children" tool kits; materials for Search Institute Training and technical support; and design and enhancement to the www.shelbycountychildren.org website.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2010 Operating

Budget is hereby amended and funds appropriated per Exhibit A, attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$10,000.00 for the purposes contained in this resolution and to take proper credit in their accounting therefore.

Joyce Avery, County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Item

This resolution amends the FY 2010 operating budget for a \$10,000 grant from the Assisi Foundation to the Shelby County Office of Early Childhood and Youth. The office will sponsor and facilitate a pilot project to establish an on-going community corps, the Shelby County YouthBuilder Corps, comprised of a diverse cadre of engaged youth, adults and organizations in conducting outreach activities that apply the principles of The Search Institute's 40 Developmental Assets to increase community-wide assets youth need for their positive development. The Assisi Foundation grant will be designated for expenditures associated with printing "Is it Good for the Children" tool kits; materials for Search Institute Training and technical support; and design and enhancement to the www.shelbycountychildren.org website.

II. Source and Amount of Funding

Assisi Foundation Grant \$10,000

III. Contract Items

There are no subcontracts with these grants.

IV. Other Information Pertinent to Approval of this Resolution

Grant award documentation is attached.